



**EXECUTIVE STANDING COMMITTEE
DRAFT AGENDA**

Tuesday, December 8, 2015
10:00 a.m. – 10:30 a.m.
1740 West Adams Street, Suite 410
Phoenix, Arizona 85007

Teleconference Number: 1-877-820-7831; Participant Code 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Welcome & Introductions	Ray Morris Chairperson	Discussion	(5m)
B. Review of October 19, 2015 Committee Meeting Minutes	Ray Morris Chairperson	Discussion / Action	(5m)
C. Alzheimer's Association Desert SW Chapter Year 2 Renewal \$32,926	Tom Uno Committee Chairperson	Discussion / Action	(15m)
D. Call to the Public	Ray Morris Chairperson	Discussion	(5m)
E. Adjourn	Ray Morris Chairperson	Discussion	

Total Meeting Time: 30 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.